



CITY OF LA HABRA HEIGHTS

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La Habra Heights, CA 90631
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www.lhhcity.org

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

40 November 7, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

October 16, 2012

Los Angeles County Board of Supervisors
500 West Temple Street
Room 383
Los Angeles, CA 90012

RE: LA HABRA HEIGHTS GENERAL MUNICIPAL ELECTION OF MARCH 5, 2013

Gentlemen:

The La Habra Heights City Council has adopted the following resolutions related to the General Municipal Election of March 5, 2013:

Resolution No. 2012-16 calling the election
Resolution No. 2012-18 requesting County services

We plan to add two measures at the Council Meeting of November 8, and will forward that resolution upon adoption. Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marg Crawford".

Marg Crawford
Acting Deputy City Clerk

Attachments-2

Cc: Los Angeles County Registrar-Recorder/County Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on Tuesday, March 5, 2013, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of La Habra Heights, California, on Tuesday, March 5, 2013, a General Municipal Election for the purpose of electing three (3) Members of the City Council for full terms of four years each.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day, when the polls shall be closed, pursuant to Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector and \$75 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class.

SECTION 6. That in all particulars not cited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

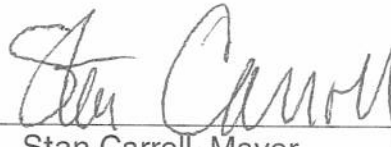
SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

SECTION 8. That in the event of a tie vote, as certified by the Elections Official, the City Council, in accordance with Elections Code § 15651(a), shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 10. The City Council authorizes the City Clerk to administer said election, and all reasonable and actual election expenses shall be paid by the City upon presentation of properly submitted bills.

PASSED, APPROVED, AND ADOPTED this 11th day of October, 2012, by the City Council of the City of La Habra Heights, California.



Stan Carroll, Mayor

AYES: Bergman, Carroll, Francis, Vipperman, and Westerhoff
NOES: None
ABSENT: None
ABSTAIN: None

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Shauna Clark, City Clerk, do hereby attest to and certify the attached Resolution No. 2012- 16 was adopted by the City Council of the City of La Habra Heights on the 11th day of October, 2012.



Shauna Clark, City Clerk



Date

APPROVED AS TO FORM:



Sandra Levin, City Attorney

RESOLUTION NO. 2012 _18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

WHEREAS, a General Municipal Election is to be held in the City of La Habra Heights, California, on Tuesday, March 5, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of La Habra Heights;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

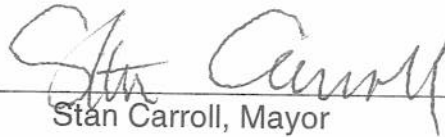
1. A listing of County precincts with number of registered voters in each, so City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the County uses for their elections;
3. The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 11th day of October, 2012, by the City Council of the City of La Habra Heights, California.


Stan Carroll, Mayor

AYES: Bergman, Carroll, Francis, Vipperman, and Westerhoff
NOES: None
ABSENT: None
ABSTAIN: None

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Shauna Clark, City Clerk, do hereby attest to and certify the attached Resolution No. 2012- 18 was adopted by the City Council of the City of La Habra Heights on the 11th day of October, 2012.


Shauna Clark, City Clerk


Date

APPROVED AS TO FORM:


Sandra Levin, City Attorney